

Tennessee Housing Development Agency
Board of Directors

July 17, 2003
1:00 PM

AGENDA

Public Comment to the Board

Hayes, Myrick, Board Members

- | | | |
|------|--|-----------------|
| A. | Opening Comments and Introductions | Hayes |
| * B. | Approval of Minutes of May 15, 2003, Meeting | Hayes |
| C. | Review of Monthly Report | Myrick |
| D. | Committee Reports and Committee Matters | |
| 1. | Grants Committee (11:00 am, July 17) | Brown |
| a. | 2003 HOME Awards | Boles |
| b. | Grant Program for Disaster Relief | Boles |
| E. | Other Matters/Information for the Board | |
| 1. | Employee Recognition | Myrick |
| 2. | Board & Staff Disclosures | Miller/Erickson |
| 3. | New MSA Designations | Shearon |
| 4. | Federal Legislation Update | Myrick |
| 5. | NCSHB Workshop, Alaska | Myrick |
| 6. | 30 th Year Celebration Events | Myrick |
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- * Indicates Board Action Required
? Indicates discussion which might result in Board Action